

No. 488/NQ-HDQT

Thai Nguyen, August 25, 2026

RESOLUTION

Approving the dissolution of Bac Thai Construction and Investment Joint Stock Company

BOARD OF DIRECTORS

TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

Pursuant to the Law on Enterprises 2020;

Pursuant to the Charter of TNG Investment and Trading Joint Stock Company;

Pursuant to the Minutes of the Meeting of the Board of Directors of TNG Investment and Trading Joint Stock Company No. 488A/BB-HDQT dated 25/08/2026.

RESOLVED:

Article 1. Approving the dissolution of Bac Thai Investment and Construction Joint Stock Company:

1. Endorsing the dissolution of Bac Thai Investment and Construction Joint Stock Company in which TNG Investment and Trading Joint Stock Company is a shareholder owning 48.003% of shares.

The reason for approving the dissolution: Bac Thai Investment and Construction Joint Stock Company has inefficient business activities.

2. Assign and authorize Mr. Nguyen Van Thoi - as the representative of the entire contributed capital (shares) of TNG Investment and Trading Joint Stock Company at Bac Thai Investment and Construction Joint Stock Company:

- Attend meetings of the General Meeting of Shareholders, meetings of the Board of Directors (if any) of Bac Thai Investment and Construction Joint Stock Company, vote in favor of the dissolution and related issues to dissolve Bac Thai Investment and Construction Joint Stock Company.

- Carry out other necessary procedures as prescribed by law for Bac Thai Investment and Construction Joint Stock Company to complete the dissolution.

Article 2. Validity and enforcement

1. This Resolution takes effect from the date of its signing.

2. Members of the Board of Directors, Mr. Nguyen Van Thoi and relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As in Article 2;
- Save: in office.

**ON BEHALF OF
CHAIRMAN OF THE BOD**



Nguyen Duc Manh

No: 488A/BB-HDQT

Thai Nguyen, August 25, 2026

MINUTES OF BOARD OF DIRECTORS MEETINGS
TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

Company name: TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

Enterprise code/Tax code: 4600305723

Head Office Address: No. 434/1, Bac Kan Street, Phan Dinh Phung Ward, Thai Nguyen Province

Organizing a meeting of the Company's Board of Directors:

I. TIME AND PLACE OF THE MEETING

- Time: At 14:00 on August 25, 2026.
- Meeting location: At the head office of TNG Investment and Trading Joint Stock Company.

II. PURPOSE, PROGRAM AND CONTENTS

The Board of Directors ("Board of Directors") of TNG Investment and Trading Joint Stock Company held a meeting to approve the dissolution of Bac Thai Investment and Construction Joint Stock Company.

III. COMPONENTS

- Members of the Board of Directors attending the meeting: 7/7 members

No	Member of the BOD	Position
1	Mr. Nguyen Duc Manh	Chairman of the BOD
2	Mr. Nguyen Van Thoi	Vice Chairman of the BOD
3	Ms. Ha Thi Tuyen	Member of the BOD
4	Ms. Doan Thi Thu	Member of the BOD
5	Mr. Nguyen Hoang Giang	Member of the BOD
6	Mr. Dao Duc Thanh	Member of the BOD
7	Ms. Nguyen Thi Phuong	Member of the BOD

- Number of members not attending the meeting: 0 members.
- The number of members attending the meeting reached 7/7 members of the Board of Directors, eligible to conduct the meeting.
- Chairman of the meeting: Mr. Nguyen Duc Manh - Chairman of the BOD

- Meeting Secretary: Mr. Truong Thai An.

IV. ISSUES TO BE DISCUSSED, VOTED AND COMMENTED ON AT THE MEETING

The Board of Directors met to approve the contents of approving the dissolution of Bac Thai Investment and Construction Joint Stock Company as follows:

1. Endorsing the dissolution of Bac Thai Investment and Construction Joint Stock Company in which TNG Investment and Trading Joint Stock Company is a shareholder owning 48.003% of shares.

The reason for approving the dissolution: Bac Thai Investment and Construction Joint Stock Company has inefficient business activities.

2. Assign and authorize Mr. Nguyen Van Thoi - as the representative of the entire contributed capital (shares) of TNG Investment and Trading Joint Stock Company at Bac Thai Investment and Construction Joint Stock Company:

- Attend meetings of the General Meeting of Shareholders, meetings of the Board of Directors (if any) of Bac Thai Investment and Construction Joint Stock Company, vote in favor of the dissolution and related issues to dissolve Bac Thai Investment and Construction Joint Stock Company.

- Carry out other necessary procedures as prescribed by law for Bac Thai Investment and Construction Joint Stock Company to complete the dissolution.

Other comments of each member attending the meeting: None

Voting results:

- Members in favor: 7/7 members attended the meeting, reaching 100% of the total votes with voting rights.

- Members disapproving: 0/7 members attending the meeting, reaching 0% of the total votes with voting rights.

- Members who have no opinions: 0/7 members attend the meeting, reaching 0% of the total votes with voting rights.

V. ISSUES TO BE PASSED AND THE PERCENTAGE OF VOTES TO BE PASSED

The Board of Directors approved the dissolution of Bac Thai Investment and Construction Joint Stock Company as stated in section (IV) of this Memorandum.

Approval voting rate: 100% of the total voting votes of members attending the meeting.

VI. CLOSING OF THE MEETING

The secretary of the meeting reads the draft Resolution of the Board of Directors for the members of the Board of Directors to listen to and unanimously approve the draft Resolution.



The meeting ended at 14:30 on the same day. The minutes were read again for everyone to hear and unanimously approved.



Nguyen Duc Manh

SECRETARY

Truong Thai An

